

AGENDA

Freight Mobility Strategic Investment Board

WestCoast SeaTac Hotel, Seattle Room
18220 Pacific Highway South
Seattle, WA
October 16, 1998

9:00	Executive Session	<i>Dan O'Neal</i>	Action
9:15	Welcome	<i>Dan O'Neal</i>	Information
9:30	Minutes from the September 18, 1998, Mtg.	<i>Dan O'Neal</i>	Action
9:45	99-01 Budget Approval	<i>Helga Morgenstern</i>	Action
10:10	Current Expenditures	<i>Denny Ingham</i>	
10:15	Subcommittee Reports		Action
	– Executive Director	<i>Cliff Benson</i>	
	– State Share	<i>Denny Ingham</i>	
	– Briefing	<i>Dan Malarkey</i>	
11:30	Joint FMSIB & Transportation Commission Session		
	– Introduction		Information
<i>Working Lunch</i>			
12:15	- Roles and Responsibilities		Information
	- FMSIB	<i>Jeff Doyle</i>	
	- Transp. Commission	<i>Chris Rose</i>	
1:00	- Strategic Freight Corridors	<i>Greg Selstead</i>	For Decision Next Meeting
<i>Break</i>			
1:30	- WSDOT Projects	<i>Paula Hammond</i>	Information
2:00	- Washington Transportation Plan (WTP)	<i>Charlie Howard</i>	Information
2:45	Future Discussion Items	<i>Dan O'Neal</i>	Information